

AGENDA

City of Warsaw
Board of Public Works and Safety
Regular Meeting
Monday, October 10, 2016, 10:30 am - 11:30 am
Council Chambers



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for September 16, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Road Closing Request: Spooktacular - October 28, 2016
2. Wastewater Collections: Permission to Write Off Balance Owed
3. Parks: Contract with Harold Keiser for Light Up The Night Event
4. Parks: Contract with Ice Creations for Fall Family Fun Pumpkin Carving
5. Planning: Contract with A&Z Engineering for Husky Trail Right-of-way Staking Services
6. Planning: A&Z Engineering Husky Trail Supplemental Agreement #2
7. Planning: Agreement with MAI Architects for Ice Rink Study
8. Wastewater: Contract with NIPSCO for New Gas Line to North Plant
9. HR: American Elevator Annual Maintenance Agreement
10. HR: Travel Requests
11. Approval of Special Claims
12. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

VII. ADJOURNMENT

